

AGENDA

Waukesha County Finance Committee

Wednesday, June 16, 2004 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 6/2/04

Executive Committee Report of 6/7/04

Schedule Next Meeting Dates

Announcements

Correspondence

Meeting Approvals

Future Agenda Items

Information Mgmt. Panel Report of 6/11/04

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Review 2005 Budget Assumptions
2. Review Report Entitled “Central Services Cost Allocation Plan” (Report summary to be distributed at meeting)
3. Report on Transit Routes and Contract with City of Waukesha
4. Change of Budget Intent – Monuments Honoring County Veterans

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings	9:00 a.m.
2	Accounting Services Manager Larry Dahl	9:30 a.m.
3	Waukesha Metro Transit Director Bob Johnson	10:15 a.m.
3	Waukesha Metro Planning & Admin. Director Andrew Johnson	10:15 a.m.
4	Veterans’ Services Director John Margowski	10:45 a.m.

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Patricia A. Haukohl, Chair